

New Jersey Division of Revenue

**Certification of Resignation of Registered Agent Without Successor**

(For Use by a Limited Liability Company)

To: New Jersey Department of the Treasury, Division of Revenue

RE: \_\_\_\_\_  
(Limited Liability Company)

1. In accordance with provisions of NJSA 42, I \_\_\_\_\_ at  
(Agent Name)  
\_\_\_\_\_  
(No. and Street) (City and State) (Zip)

the address of the registered office of the above-named Limited Liability Company formed under the laws of \_\_\_\_\_  
(State)

DO HEREBY DECLARE THAT:

I sent a copy of said resignation by certified mail No. \_\_\_\_\_ recorded at the Post Office of \_\_\_\_\_ with return receipt requested to \_\_\_\_\_  
(City and State)

being the last-known manager/member of said LLC known to me, at the address known to me at

\_\_\_\_\_  
(No. and Street) (City and State) (Zip)

Certified mail was \_\_\_ accepted by \_\_\_\_\_ \_\_\_ was not accepted.

2. Attached is a copy of my resignation, mailed on \_\_\_\_\_  
(Date)
3. Service of notice of my resignation has not been made as required because: (Leave blank if not applicable)
4. It is understood that my resignation shall become effective upon 30 days after filing of the certificate with the Treasurer or upon designation by the LLC of a new registered agent, whichever is earlier.

\_\_\_\_\_  
Signature of Resigning Agent

\_\_\_\_\_  
Date